

COUNCIL ON AGING
SPECIAL END OF THE YEAR BUSINESS MEETING AND POTLUCK
June 9th, 2011
11-1 PM
South Meeting Room 101
Bangs Community Center

AGENDA

1. Welcome
2. Minutes of May meeting
3. Friends
 - Treasurer's Report (Doris)
 - Donations to Friends FY11 to date (Karen)
4. New Business
 - Election of Officers for FY12
5. Continuing Business
 - Parking Proposal Update (Jack)
 - Formula Grant Update (Nancy)
6. Sub-Committee Update
 - Nominating Committee report (Jack)
 - Highland Valley Elder Services (Joan, Barbara)
 - Long Range Planning (Jack)
7. Staff Reports
 - Senior Health Services Report (Lisa)
 - Maura
 - Nancy
8. Next Meeting Date: July 7th, 9 AM
9. Adjournment